

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

CASE NO.:03-20347-CR-COHN

FILED by _____ D.C.

NOV 24 2003

CLARENCE MADDOX
CLERK U.S. DIST. CT.
S.D. OF FLA. FT. LAUD.

UNITED STATES OF AMERICA,

Plaintiff,

v.

MARC M. HARRIS,

Defendant.

/

VERDICT

WE, THE JURY, FIND: the defendant Marc M. Harris,

As to Count 1	<u>X</u> GUILTY	NOT GUILTY
As to Count 2	<u>X</u> GUILTY	NOT GUILTY
As to Count 3	<u>X</u> GUILTY	NOT GUILTY
As to Count 4	<u></u> GUILTY	<u>X</u> NOT GUILTY
As to Count 5	<u></u> GUILTY	<u>X</u> NOT GUILTY
As to Count 6	<u></u> GUILTY	<u>X</u> NOT GUILTY

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As to Count 7	<u>GUILTY</u>	<u>X</u> <u>NOT GUILTY</u>
As to Count 8	<u>GUILTY</u>	<u>X</u> <u>NOT GUILTY</u>
As to Count 9	<u>GUILTY</u>	<u>X</u> <u>NOT GUILTY</u>
As to Count 10	<u>X</u> <u>GUILTY</u>	<u>NOT GUILTY</u>

[Note: If you find the Defendant not guilty as charged in Count 10, do not answer question 1 below and proceed to Count 11.]

1. We, the Jury, having found the Defendant guilty of the offense charged in Count Ten, further find with respect to that Count that he conspired to commit the following offenses as indicated (place an X in the appropriate line):

(a) to conduct and attempt to conduct financial transactions affecting interstate and foreign commerce and which involved the proceeds of a specified unlawful activity, that is, the smuggling of Freon into the United States, in violation of Title 18, United States Code, Section 545, with the intent to promote the carrying on of such specified unlawful activity, and knowing that the property involved in the financial transactions represented the proceeds of some form of unlawful activity, in violation of Title 18, United States Code, Section 1956(a)(1)(A)(i) X

(b) to conduct and attempt to conduct financial transactions affecting interstate and foreign commerce and which involved the proceeds of a specified unlawful activity, that is, the smuggling of Freon into the United States, in violation of Title 18, United States Code, Section 545, knowing that the transactions were designed in whole and in part to conceal and disguise the nature, location, source, ownership and control of the proceeds of said specified unlawful activity, and knowing that the property involved in the financial transactions represented the proceeds of some form of unlawful activity, in violation of Title 18, United States Code, Section 1956(a)(1)(B)(i) X

(c) to engage in and attempt to engage in monetary transactions affecting interstate and foreign commerce, by and through a financial institution, in criminally derived property of a value greater than \$10,000, such property having been derived from a specified unlawful activity, that is, the smuggling of Freon into the United States, in violation of Title 18, United States Code, Section 545, in violation of Title 18, United States Code, Section 1957

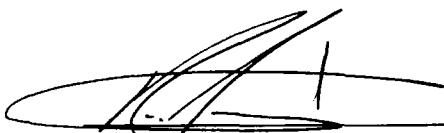
X

As to Count 11	<u>X</u> GUILTY	NOT GUILTY
As to Count 12	<u>X</u> GUILTY	NOT GUILTY
As to Count 13	<u>X</u> GUILTY	NOT GUILTY
As to Count 14	<u>X</u> GUILTY	NOT GUILTY
As to Count 15	<u>X</u> GUILTY	NOT GUILTY
As to Count 16	<u>X</u> GUILTY	NOT GUILTY
As to Count 17	<u>X</u> GUILTY	NOT GUILTY
As to Count 18	<u>X</u> GUILTY	NOT GUILTY
As to Count 19	<u>X</u> GUILTY	NOT GUILTY
As to Count 20	<u>X</u> GUILTY	NOT GUILTY

As to Count 21	<u>X</u> GUILTY	<u> </u> NOT GUILTY
As to Count 22	<u>X</u> GUILTY	<u> </u> NOT GUILTY
As to Count 23	<u> </u> GUILTY	<u>X</u> NOT GUILTY
As to Count 24	<u> </u> GUILTY	<u>X</u> NOT GUILTY
As to Count 25	<u> </u> GUILTY	<u>X</u> NOT GUILTY
As to Count 26	<u> </u> GUILTY	<u>X</u> NOT GUILTY
As to Count 27	<u> </u> GUILTY	<u>X</u> NOT GUILTY
As to Count 28	<u> </u> GUILTY	<u>X</u> NOT GUILTY
As to Count 29	<u> </u> GUILTY	<u>X</u> NOT GUILTY
As to Count 30	<u> </u> GUILTY	<u>X</u> NOT GUILTY

as charged in the Indictment.

So say we all.



FOREPERSON
Ramona Moses

11/24/03

DATE